

PREFERRED BRANDS FOODS (INDIA) PRIVATE LIMITED

Regd Off: OFF NO.1401,1402,14th FLOOR, F WING, LOTUS CORPORATE PARK, GRAHAM FIRTH
STEEL COMPOUND,GOREGAON (E) MUMBAI MH 400063

e-mail: minal@tastybite.com; Ph- 020 3021 6000

CIN: U15400MH1998PTC113768

April 7, 2020

BSE Limited,

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: **519091**

National Stock Exchange of India Limited

Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: **TASTYBITE**

Subject: Disclosure in terms of Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith, please find details of our shareholding in Tasty Bite Eatables Limited (Target Company) at the end of the financial year 2019-20.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Preferred Brands Foods (India) Private Limited**



Abhijit Upadhye
Director

Encl: as above

CC: Company Secretary,
Tasty Bite Eatables Limited
201-202, Mayfair Towers, Wakdewadi,
Shivajinagar, Pune 411 005

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Tasty Bite Eatables Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	a. NA		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	b. Preferred Brands Foods (India) Private Limited ("PBF IPL") and Effem Holdings Limited ("EHL")		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	19,04,510 for PBF IPL and 300 for EHL	74.22% for PBF IPL and 0.01% for EHL	74.22% for PBF IPL and 0.01% for EHL
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	19,04,810	74.23%	74.23%



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Part- B**

Name of the Target Company: Tasty Bite Eatables Limited

Name of the person and person(s) acting in concert with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Preferred Brands Foods (India) Private Limited	Yes	
Effem Holdings Limited (<i>deemed PAC as holding company of Preferred Brands Foods (India) Private Limited</i>)	Yes	

Signature of authorized signatory:

For Preferred Brands Foods (India) Private Limited



Abhijit Upadhye
Director

Pune

Date: April 7, 2020

Note:

- In case of Promoter (s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock exchange but shall not be disseminated.